

REGULAR MEETING
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT

Tuesday, July 13, 2004

ROLL CALL

Directors Present: Mathewson, Warden, Feierbach, Metropulos

Directors Absent: Bauer

Staff Present: Assistant City Manager Rich, City Attorney Savaree, Community Development Director Ewing, Public Works Director Davis, District Secretary Cook.

PLEDGE OF ALLEGIANCE

Led by District Secretary Cook.

CONSENT CALENDAR

Approval of Meeting Minutes: June 22, 2004.

ACTION: On a motion by Director Mathewson, seconded by Director Warden, the Consent Calendar was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:35 P.M.

Meeting tape-recorded and videotaped
Tape No. 584

Terri Cook
District Secretary